



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,) Criminal Case No. 08 CR 1316 - BTM
)
Plaintiff,) I N F O R M A T I O N
)
v.) Title 8, U.S.C.,
) Secs. 1324(a)(1)(A)(ii) and
LUIS ENRIQUE LEON-LEYVA (1)) (v)(II) - Transportation of
JOEL NEFTALI) Illegal Aliens and Aiding and
CASTILLO-VENTURA (2),) Abetting
)
Defendants.)

The United States Attorney charges:

On or about April 7, 2008, within the Southern District of California, defendants LUIS ENRIQUE LEON-LEYVA and JOEL NEFTALI CASTILLO-VENTURA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Fidel Gasga-Rubio, had come to, entered and remained in the United States in violation of law, did transport and move, said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

DATED: 4/24/08.

KAREN P. HEWITT
United States Attorney

Michelle M. Roca
for JEFFREY D. MOORE
Assistant U.S. Attorney

JDM:rp:San Diego
4/23/08